

**SPECIAL CITY COUNCIL MEETING:**

**MAY 28, 2007**

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 5:45 p.m.

**CALL TO ORDER:**

PRESENT: Mayor Jim Scarrow

COUNCILLORS: Darcy Gervais  
Greg Dionne  
Fred A. Matheson  
Martin Ring  
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk  
Dawna Wiebe, Acting City Manager  
Ken Paskaruk, City Solicitor  
Colin Innes, Director of Public Works  
Tony Bassett, Communications Manager  
Chris Cvik, Director of Corporate Services  
Tammy McKay, Acting Director of Financial Services  
Les Karpluk, Director of Fire and Emergency Services  
Joan Corneil, Director of Economic Development & Planning

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**1. CORRESPONDENCE AND REPORTS**

1.1 Confidential Report from Director of Community Services dated May 16, 2007, with respect to a Labour matter.

364. Moved by Councillor G. Dionne, Seconded by  
Councillor T. Zurakowski, **AND RESOLVED:**

That the Confidential Report from Director of Community Services dated May 16, 2007, with respect to a Labour matter be received; and, that the following be approved:

That the Confidential Report from Director of Community Services dated May 16, 2007, with respect to a Labour matter be referred back to Administration for further review and report in two (2) weeks.

1.2 Confidential Report from Property Coordinator dated May 16, 2007, with respect to a Land matter.

365. Moved by Councillor G. Dionne, Seconded by  
Councillor T. Zurakowski, **AND RESOLVED:**

That the Confidential Report from Property Coordinator dated May 16, 2007, with respect to a Land matter be received; and, that the following be approved:

1. That the sale of 605 – 8<sup>th</sup> Street East, legally known as Lots 1 and 2, Block 10, Plan BZ4785 be approved at the sale price of \$57,305, plus Goods and Services Tax and an amount in lieu of land taxes.
2. That the Mayor and City Clerk be authorized to execute the Sale Agreement on behalf of The City, once prepared.
3. That the City's Industrial Land Incentive Program not be offered on this sale.
4. That the Development Permit application be approved; and, that the Director of Economic Development and Planning be hereby authorized to execute the Development Permit on behalf of The City.

1.3 Confidential Report from Property Coordinator dated May 23, 2007, with respect to a Land matter.

366. Moved by Councillor G. Dionne, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

That the Confidential Report from Property Coordinator dated May 23, 2007, with respect to a Land matter be received; and, that the following be approved:

1. That the sale of property civically known as 443 – 21<sup>st</sup> Street East, legally described as Lots 11 and 12, Block 35, Plan B651, to William Mark Schroter be approved; and
2. That the Mayor and City Clerk be authorized to execute the Sale Agreement on behalf of The City, once prepared.

1.4 Confidential Report from Property Coordinator dated May 18, 2007, with respect to a Land matter.

367. Moved by Councillor G. Dionne, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

That the Confidential Report from Property Coordinator dated May 18, 2007, with respect to a Land matter be received; and, that that the following be approved:

1. That the offer to purchase for 1901 – 8<sup>th</sup> Avenue West, legally described as Lot 13, Block 20, Plan 79PA01811 received from BSK Enterprises Inc., in the amount of \$10,000 cash, be approved; and,
2. That the Mayor and City Clerk be authorized to execute the Sale Agreement, once prepared.

1.5 Confidential Report from Property Coordinator dated May 22, 2007, with respect to a Land matter.

368. Moved by Councillor G. Dionne, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

That the Confidential Report from Property Coordinator dated May 22, 2007, with respect to a Land matter be received; and, that the following be approved:

1. That the sale of property located at 199 – 13<sup>th</sup> Street East, legally described as Lots 7 and 8, Block H, Plan A215 to Jay Zablocki and Chad Krasilowez, operating as J & C Stone Cutters, be approved.
2. That the Purchaser be offered an outright cash purchase incentive through the City's Industrial Land Incentive Program.
3. That the Mayor and City Clerk be authorized to execute the necessary Sale Agreement on behalf of The City, once prepared.
4. The Purchaser be responsible for application for all necessary permits and Landscaping Agreements prior to construction taking place, and, that the Mayor and City Clerk be authorized to execute any necessary Agreements and a Plan of Survey, on behalf of The City, once prepared.

1.6 Confidential Report from Property Coordinator dated May 22, 2007, with respect to a Land matter.

369. Moved by Councillor G. Dionne, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

That the Confidential Report from Property Coordinator dated May 22, 2007, with respect to a Land matter be received; and, that the following be approved:

1. That the offer of \$96,847.50 from Silver Ridge Development Ltd. for the purchase of 3800 – 5<sup>th</sup> Avenue East, legally described as Lot 4, Block J, Plan 83PA19656, Ext. 1, be approved.
2. That the Purchasers be offered a purchase over five (5) years, at no interest, through the City's Industrial Land Incentive Program.
3. That the Purchaser be responsible for application of all necessary building and development permits and Landscaping Agreements prior to construction taking place.

4. That the Mayor and City Clerk be authorized to execute the Agreements, including the Landscaping Agreement and Plan of Survey, on behalf of The City.
5. That the Director of Economic Development and Planning be hereby authorized to execute the Development Permit application on behalf of The City.

1.7 Confidential Report from City Solicitor dated April 2, 2007, with respect to a Legal matter.

370. Moved by Councillor G. Dionne, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

That the Confidential Report from City Solicitor dated April 2, 2007, with respect to a Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

1.8 Confidential Report from Acting Director of Financial Services dated May 23, 2007, with respect to a Legal matter.

371. Moved by Councillor G. Dionne, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

That the Confidential Report from Acting Director of Financial Services dated May 23, 2007, with respect to a Legal matter be received; and, that the following be approved:

That the Confidential Report from Acting Director of Financial Services dated May 23, 2007, with respect to a Legal matter be postponed pending the outcome of legal action.

1.9 Confidential Report from Fire Chief dated May 14, 2007, with respect to Fire and Emergency Services - Review Committee.

372. Moved by Councillor G. Dionne, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

That the Confidential Report from Fire Chief dated May 14, 2007, with respect to Fire and Emergency Services - Review Committee be received; and, that the following be approved:

That two (2) members of City Council be appointed to be part of the Fire and Emergency Services Review Committee, as set out in the Fire Department Master Plan report approved earlier, and, that consideration of the appointments be referred to the Mayor's office.

1.10 Confidential Report from Director of Community Services dated May 14, 2007, with respect to Soccer Field House Project Committee.

373.

Moved by Councillor G. Dionne, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

That the Confidential Report from Director of Community Services dated May 14, 2007, with respect to Soccer Field House Project Committee be received; and, that the following be approved:

1. That the revised Terms of Reference for the Soccer Field House Project Committee, as outlined in the e-mail and attachment from the Director of Community Services dated May 28, 2007, with respect to the Soccer Field House Project Committee be approved.
2. That Len Lewko, Ajay Krishan, Wendy Dunn, Randy Emmerson, Anibal Bravo, Jim Glass, Marc Hauser, Ralph Boychuk, Dave Hebert, Tom Brothwell, and Mitch Holash, along with two (2) members of City Council be appointed to the Soccer Field House Project Committee.
3. That consideration of the appointment of two (2) members of City Council to the Soccer Field House Project Committee be referred to the Mayor's office.

- 1.11 Confidential Application from Sandy Scott dated May 17, 2007, with respect to Appointment to the Heritage and Museum Advisory Committee.

374.

Moved by Councillor G. Dionne, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

That the Confidential Application from Sandy Scott dated May 17, 2007, with respect to Appointment to the Heritage and Museum Advisory Committee be received; and, that the following be approved:

1. That Sandy Scott be appointed to the Heritage and Museum Advisory Committee.
2. That the Terms of Reference for the Heritage and Museum Advisory Committee be amended, as necessary, to allow for the current membership including a representative from the Downtown Business Improvement Association Inc..

- 1.12 Confidential Correspondence from Executive Director, Prince Albert Regional Economic Development Authority dated May 14, 2007, forwarding Appointment to the Economic Development Advisory Committee – Marc Hauser.

375. Moved by Councillor G. Dionne, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

That the Confidential Correspondence from Executive Director, Prince Albert Regional Economic Development Authority dated May 14, 2007, forwarding Appointment to the Economic Development Advisory Committee – Marc Hauser be received; and, that the following be approved:

That Marc Hauser be appointed to the Economic Development Advisory Committee as a representative of the Prince Albert Regional Economic Development Authority.

- 1.13 Confidential Report from City Solicitor dated May 25, 2007, with respect to a Land and Legal matter.

376. Moved by Councillor G. Dionne, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

That Administration proceed as authorized.

## **2. CONSENT AGENDA:**

- 2.1 Confidential Memo from Property Coordinator dated May 10, 2007, with respect to a Land matter.

377. Moved by Councillor G. Dionne, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

That the Confidential Memo from Property Coordinator dated May 10, 2007, with respect to a Land matter be received as information and filed.

- 2.2 Confidential Report from Acting Director of Financial Services dated May 23, 2007, with respect to a Legal matter.

378. Moved by Councillor G. Dionne, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

That the Confidential Report from Acting Director of Financial Services dated May 23, 2007, with respect to a Legal matter be received as information and filed.

- 2.3 Report from City Manager dated May 22, 2007, with respect to a Labour matter.

379. Moved by Councillor G. Dionne, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

That the City Manager's vacation request be approved.



**3. ADJOURNMENT – 5:50 P.M.:**

380. Moved by Councillor M. Ring, Seconded by  
Councillor F.A. Matheson, AND RESOLVED:

That this Council do now adjourn.

COUNCILLOR D. GERVAIS  
CHAIRPERSON

CITY CLERK

MINUTES ADOPTED THIS 11TH DAY OF JUNE, A.D. 2007